

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SHAWN SHEPARD,	:
	:
Plaintiff,	:
	:
v.	:
	:
DECHERT, LLP,	:
	:
	:
Defendant.	:
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No. 07 Civ. 11474 (PAC)

**DEFENDANT'S STATEMENT
PURSUANT TO FRCP 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Dechert, LLP ("Dechert") (a private non-governmental party) certifies that Dechert has no parent corporation, and no corporation owns 10% or more of its stock.

Dated: New York, New York
March 3, 2008

PROSKAUER ROSE LLP

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